**Northville Public Library**

**Meeting Minutes**

**March 14, 2016**

**Board of Trustees**

**Public Forum:** Norris

**Absent:** Ingalls, Thomarie

**Secretary’s Report:** Unanimously approved (Matarazzo, Smith)

**Treasurer’s Report:** $147,553.97

Unanimously approved (Dietz, Matarazzo)

**Director’s Report:** Unanimously approved (Williams, Matarazzo)

**Budget & Finance:** 3rd Draft of 2016-2017 Library Budget distributed & to be discussed during Executive Session directly following the March Trustees meeting

**Old Business:** If Weight Watchers requests use of library for meetings, request will be declined.

Fourteen surveys have been received; results will be tallied once more are received. Survey link available on library FB page, and with check-out tickets.

**New Business:** Correction to NPL website necessary under “ABOUT” link. Shepard will be library webmaster.

Need representative from Bouchey & Clarke to appear at board meeting to discuss plan coverage.

**Friends:** Upcoming Events:

Annual Meeting: Dave Ruch, Performer & Teaching Artist

Annual Book Sale 6/30/16-7/2/16

Ice Cream Social & Raffle 7/23/16

**Adjourned:** 7:04 PM

**Next Meeting:** April 11, 2016